

# **BOARD OF DIRECTOR'S MEETING**

HELD AT  
**THE CT MARKETING AUTHORITY**  
101 RESERVE ROAD  
HARTFORD, CT 06114  
*JULY 14<sup>TH</sup>, 2010*

## 1.) MEETING CALLED TO ORDER

Meeting was called to order at 10:30am by Mr. Chairman, F. Philip Prelli.

### Present

Mr. Chairman, F. Philip Prelli, Mr. Executive Director, Robert Pellegrino, Ms. Rosemarie Hice, Mr. Bruce Benedict, Mr. Maurice E. Yandow, Ms. Alexis Gazy and Mr. Frank J. Musto

### Absent

Mr. David Morse , Mr. Joseph Ruffini and Mr. Stuart Fitzgerald

### By Invitation

Ms. Ivette Delgado  
Secretary 1/CMA

### Guest

Mr. Steven Slipshinsky-Foodshare, Mr. Ken Milio-M&M Produce, Mr. Larry Gianatti-Quality Sales, Mr. Walter Paulekas-Fresh Point, Mr. David Makas and Mr. Stephen Porter.

## 2). BOARD CALL

## 3.) Minutes-

Mr. Chairman F. Philip Prelli, called a **Motion** to adopt Minutes for the Board of Directors meeting held April 14<sup>th</sup>, 2010. **Motion** moved by Ms. Alexis Gazy, **Second** by Ms. Rosemarie Hice, all in favor, **Motion** carries.

## 4.) MR. CHAIRMAN'S REPORT;

### Budget-

A.) We had to transfer an amount from our personal account for necessary overtime coverage by our Grounds and Patrol Officer for The Ct Regional Market.

B.) During the process of correcting the problem with the lighting for the Farmer's Market, we came across the issue of this project becoming more than an easy fix. The line for the poles had to be replaced however that resolved the problem and now The Farmer's Market area lighting are now properly functional.

5.) MR. EXECUTIVE DIRECTOR'S REPORT;

A.) The Farmer's Market-

We had a good year despite the economy and other minor issues. In the past approximate 40 farmers would arrive for sales on Our facility during the Farmer's Market Season however and despite the difference of having approximately 67 farmers this year, some have questioned if advertising more for the season would help bring more profit in sales. We already provide thru our Website and Billboard, which this last is free of cost to us, advertisement by providing the public with a list of Farmers' , hours of business and our business phone line to call with any questions. However we do not at this time have the funds for further advertisement.

B.) The Restaurant-

The Lovejoy's, Restaurant for the Market has been approved to have it's walls covered with sidings. This will help with the deterioration that the walls have developed over the years. The approximate cost of this project will be \$16,000 (sixteen thousand) US dollars, that is after (3) three proposed offers from diverse companies.

C.) Right of Way-

After meeting with NU (Northeast Utilities) and DPW (Department of Public Works) to obtain our Right of Way, these companies are requesting that we survey the Right of Way area in order to be granted. The funds for this survey will be obtained by the same funds we used for the Engineering of the Farmer's Market.

D.) Stiff Account Reviewed-

Copy provided by The *State Of Connecticut Treasures Office*.

6.) NEW BUSINESS-

The Lovejoy's Restaurant-

Mr. Thomas Lovejoy expressed his gratitude for the support received during and after the opening of The Lovejoy's Restaurant located on the facility of the Ct Regional Market. Mr. Lovejoy's provided a brief explanation of the food service he has and will continue to provide employees, guest and visitors. We officially welcome Mr. Lovejoy and we will continue to support Mr. Lovejoy thru out his business journal.

7.) OLD BUSINESS-

A.) M&M Produce-

Mr. Frank J. Musto President of M&M Produce, Inc., stated it's company will continue moving forward with its project and Introduced to the Board Three new owners and partners in business.

As follows;

Mr. Ken Milio- Owner and Vice President, Mr. David Makas- Owner and Vice President and Mr. Stephen Porter also Owner and Vice President. All three members were welcomed.

B.) Fresh Point LLC.-

Continuing to explore options onto their 15,000 (fifteen thousand) square footage expansion., Mr. Walter E. Paulekas, representative for Fresh Point, LLC, shared with Board that yet no final agreement has been determined.

Mr. Chairman, F. Philip Prelli, called a **Motion** to discuss Farmer's Market. **Motion** moved by Ms. Rosemarie Hice. **Second** by Mr. Frank J. Musto. All in Favor, **Motion** Carries.

After a held meeting with Farmer's, feed back raised the question if the true picture of the New Farmer's Market and its benefits has yet been absorbed. We have and will continue to move forward onto exploring areas that will best suit the needs of the Farmer's and onto this project, without neglecting the factors of contribution onto it's true meaning of development. One of the benefits that this project will bring is the alleviation of traffic conditions by including another entrance into the Market.

8.) Public Comments-  
None at this time.

Mr. Chairman F. Philip Prelli, called a **Motion** to adjourn meeting. **Motion** moved by Ms. Rosemarie Hice. **Second** by Ms. Alexis Gazy. All in Favor. **Motion** carried.

***Meeting adjourned at 12:12 pm.***